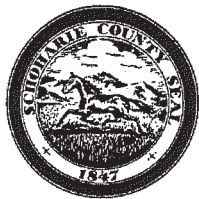




AGENDA
SCHOHARIE COUNTY BOARD OF SUPERVISORS
ORGANIZATIONAL MEETING
January 7, 2013



SUPERVISORS

- Robert Mann, Jr.
Blenheim
- Anne Batz,
Broome
- Larry Bradt,
Carlisle
- Thomas Murray Jr.,
Cobleskill
- Donald (Mike) Brandow,
Conesville
- Earl VanWormer III,
Esperance
- Philip R. Skowfoe Jr.,
Fulton
- Anthony VanGlad,
Gilboa
- Daniel Singletary,
Jefferson
- Jim Buzon,
Middleburgh
- Richard Lape,
Richmondville
- Gene Milone,
Schoharie
- J. Carl Barbic,
Seward
- Sandra Manko,
Sharon
- Harold Vroman,
Summit
- William Goblet,
Wright

CALL TO ORDER

ROLL CALL

SALUTE TO THE FLAG

INVOCATION – Mike West

RESOLUTIONS:

NO. 1 – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR
CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 1A – FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-
CHAIRMAN OF THE BOARD OF SUPERVISORS

NO. 2 – APPROVING UNDERTAKING OF THE CHAIRMAN OF THE
BOARD OF SUPERVISORS

NO. 2A – APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF
THE BOARD OF SUPERVISORS

NO. 3 – APPOINTING CLERK OF THE BOARD OF SUPERVISORS AND
FIXING SALARY

NO. 4 – DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING
MAXIMUM DEPOSITS

NO. 5 – DESIGNATING OFFICIAL NEWSPAPERS

NO. 6 – APPOINTING JAIL CHAPLAIN

NO. 7 – APPOINTING BUDGET OFFICER AND FIXING SALARY

NO. 8 – APPOINTING COUNTY HISTORIAN

NO. 9 – DELEGATING AUTHORITY IN RELATION TO ERRONEOUS
ASSESSMENTS TO COUNTY AUDITOR FOR 2013

NO. 10 – REAPPOINTING REPUBLICAN ELECTION COMMISSIONER

NO. 11 – REAPPOINTING DEMOCRATIC ELECTION COMMISSIONER

NO. 12 – APPOINTING DEPUTY COUNTY FIRE COORDINATORS

NO. 13 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY
FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

NO. 14 – APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY
HAZARDOUS MATERIALS TEAM

NO. 15 – APPOINTING MEMBERS TO THE SCHOHARIE COUNTY
SEARCH AND RESCUE TEAM

NO. 16 – APPOINTING MEMBERS TO SCHOHARIE COUNTY FIRE
COORDINATOR FIVES TEAM

NO. 17 – APPOINTING DEPUTY EMS COORDINATORS

ANY OTHER BUSINESS

ADJOURNMENT

RESOLUTION NO. 1

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR CHAIRMAN OF
THE BOARD OF SUPERVISORS.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the official undertaking of _____ as Chairman of the
Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law,
to be in the amount of \$50,000.00.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl Largettas
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO
HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution
adopted by the Board of Supervisors of said County on the _____ day of _____
2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole
thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised
of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No,
_____, _____, Absent
_____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said
Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 1A

TITLE: FIXING AMOUNT OF OFFICIAL UNDERTAKING FOR VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, by Resolution No. 102 of 2000, the Board of Supervisors amended its Rules of Order to create and provide for the selection from its membership of a vice-chairman all pursuant to Section 151 of the County Law; and

WHEREAS, the members of the Board of Supervisors have this date appointed _____, Supervisor from the Town of _____ to fill said office of vice-chairman, now, therefore, be it hereby

RESOLVED, that the official undertaking of _____, as Vice Chairman of the Board of Supervisors, be and is hereby required and fixed, pursuant to Section 450 of the County Law, to be in the amount of \$50,000.00.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl Langstaff
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2

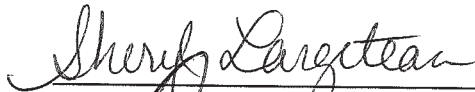
TITLE: APPROVING UNDERTAKING OF THE CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2013 by _____, as Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 2A

TITLE: APPROVING UNDERTAKING OF THE VICE-CHAIRMAN OF THE BOARD OF SUPERVISORS.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

RESOLVED, that the two-year Bond No. _____ of the Travelers Casualty and Surety Company of America, executed on January _____, 2013 by _____, as Vice-Chairman of the Board of Supervisors of Schoharie County, as principal, to the County of Schoharie in the amount of \$50,000.00, be and it is hereby approved as to form and sufficiency of surety, pursuant to Section 450 of the County Law.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl Large
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

Julie Boor
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 3

TITLE: APPOINTING CLERK OF THE BOARD OF SUPERVISORS
AND FIXING SALARY

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that SHERYL LARGETEAU of the Town of Esperance, Schoharie County, New York, be and she hereby is appointed, pursuant to Section 475 of the County Law, as Clerk of the Board of Supervisors of Schoharie County to serve during the pleasure of the Board until her successor has been appointed and has qualified, and be it further

RESOLVED, that the compensation for the combined duties of Clerk of the Board of Supervisors, County Auditor and County Purchasing Agent is hereby fixed at the sum of \$50,856.00 per annum payable by the County Treasurer in the manner provided by law, and pursuant to Resolution No. 19 of 2003.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 4

TITLE: DESIGNATING BANKS AND DEPOSITORIES AND SPECIFYING
MAXIMUM DEPOSITS.

OFFERED BY: Harold Vroman Who moved its adoption.


SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the following banks be and are hereby designated pursuant to Section 212 of the County Law as depositories for funds and all moneys received by the County Treasurer except Court and Trust Funds: the Bank of Richmondville, Richmondville Branch, Richmondville, N.Y. and Cobleskill Branch, Cobleskill, N.Y. and Schoharie Branch, Schoharie, N.Y.; Bank of America, Schoharie Branch, Schoharie, N.Y.; NBT Bank, N.A., Cobleskill Branch, Cobleskill, N.Y., Middleburgh Branch, Middleburgh, N.Y., Schoharie Branch, Schoharie, N.Y., Sharon Branch, Sharon Springs, N.Y., Community Bank, N.A., Cobleskill Branch, Cobleskill, NY; and Key Bank NY, Cobleskill Branch, Cobleskill, N.Y., and the National Bank of Coxsackie, Middleburgh Branch, Middleburgh, N.Y.; and be it further

RESOLVED, that the sum of \$10,000,000.00 be and is hereby specified as the maximum amount to be left on deposit in any one of said banks at any time in the name of the County Treasurer, and be it further

RESOLVED, that the County Clerk be and she is hereby authorized to deposit mortgage tax moneys and other moneys received by her, in the Bank of America, Schoharie Branch, Schoharie, New York and/or NBT Bank, N.A., Schoharie Branch, Schoharie, New York

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 5

TITLE: DESIGNATING OFFICIAL NEWSPAPERS.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, the Board of Supervisors shall annually designate at least two newspapers, published within the County or having general circulation therein, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published and shall consider in said designations those newspapers advocating the principles of the two major political parties into which the people of the state are divided, now therefore be it

RESOLVED, that the Mountain Eagle, a newspaper published at Hudson, New York, but having a general circulation within the County of Schoharie, and the Times Journal, a newspaper published within the County of Schoharie at Cobleskill, New York, be and they are hereby designated pursuant to Section 214 subdivision 2 of the County Law, as official newspapers for the publication of all Local Laws, notices and other matters required by Law to be published, other than election notices, official canvasses and concurrent resolutions of the Legislature.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl L. Argiteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 6

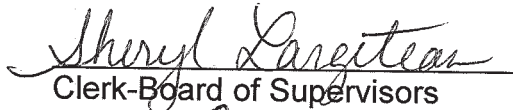
TITLE: APPOINTING JAIL CHAPLAIN.

OFFERED BY: Harold Vroman Who moved its adoption.

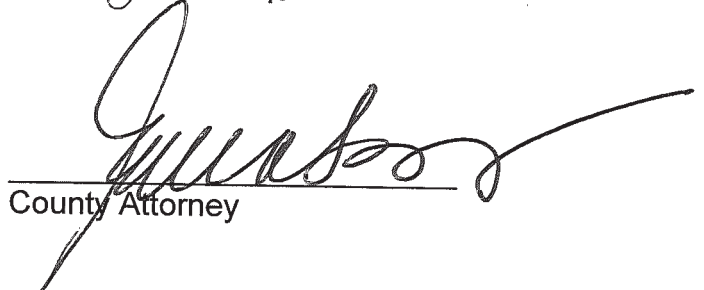
SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the Rev. Paul Ferenczy of the Town of Middleburgh, Schoharie County, New York, be and he hereby is appointed pursuant to Sections 204 and 205 of the County Law, as Jail Chaplain for Schoharie County Jail who shall serve during the pleasure of this Board at a salary hereby fixed at \$1,500.00 per annum, payable semi-annually by the County Treasurer in the manner provided by Law.

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 7

TITLE: APPOINTING BUDGET OFFICER AND FIXING SALARY.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that WILLIAM CHERRY be and he is hereby appointed, pursuant to Section 351 of the County Law, as Budget Officer of Schoharie County, who shall serve at the pleasure of the Board of Supervisors, at a salary of \$9,226.00 per annum, payable by the County Treasurer in the manner provided by Law.

Dated: January 3, 2013
Filed: January 3, 2013

Sheryl Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Board of Supervisors of the County of Schoharie Clerk,

RESOLUTION NO. 8

TITLE: APPOINTING COUNTY HISTORIAN

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that the SCHOHARIE COUNTY HISTORICAL SOCIETY, be and is hereby appointed, pursuant to Section 400 of the County Law and Section 57.07 of the Arts and Cultural Affairs Law, as County Historian to serve at the pleasure of the Board of Supervisors, at no compensation.

Dated: January 3, 2013

Filed: January 3, 2013

Sheryl Largetean
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 9

TITLE: DELEGATING AUTHORITY IN RELATION TO ERRONEOUS ASSESSMENTS
TO COUNTY AUDITOR FOR 2013

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, Chapter 515 of the Laws of 1997, amended the correction of ERRORS procedure commonly known as "Erroneous Assessments" by permitting the Board of Supervisors to annually delegate to the County Auditor the power to approve the correction of the tax roll and tax bills where the correction does not exceed \$2500. [Section 554(9)(a)-(c) Real Property Tax Law] and cover refunds of taxes where the amount is less than \$2500. [Section 556(8)(a) Real Property Tax Law]; and

WHEREAS,

1] the Real Property Tax Director shall still be responsible for investigating each application and preparing recommendation to County Auditor,

2] a monthly report shall be prepared and filed with the Board of Supervisors setting forth all corrections and/or refunds processed, and

3] in all instances where denial is recommended by the Real Property Tax Director, the Board of Supervisors retains authority to determine what action shall occur on the Erroneous Assessment, now, therefore, be it hereby

RESOLVED, the Board of Supervisors does hereby delegate authority to County Auditor for 2013 to handle Erroneous Assessments as provided for under Sections 554 and 556 of the Real Property Tax Law.

Dated: January 3, 2013
Filed: January 3, 2013

Sheriff Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 10

TITLE: REAPPOINTING REPUBLICAN ELECTION COMMISSIONER.

OFFERED BY: Harold Vroman Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, Lewis Wilson, Chairman of the Republican County Committee, duly made and previously filed with the Board of Supervisors pursuant to Section 3-204 of the Election Law a certificate certifying the name of Lewis Wilson of the Town of Cobleskill, who is a resident and qualified voter of the County of Schoharie and who is recommended as a fit and proper person to be appointed a Commissioner of Elections; and

WHEREAS, Lewis Wilson is desirous of being reappointed as the Republican Election Commissioner, now therefore, be it hereby

RESOLVED, that the said Lewis Wilson of the Town of Cobleskill, be and he is hereby reappointed pursuant to Section 3-204 of the Election Law and Resolution No. 47 of 2005, as a Commissioner of Elections of the County of Schoharie, to a term of four [4] years, which begins on January 1, 2013 and ends on December 31, 2016 at a salary payable by the County Treasurer in the manner provided by law.

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 11

TITLE: REAPPOINTING DEMOCRATIC ELECTION COMMISSIONER.

OFFERED BY: Harold Vroman Who moved its adoption.

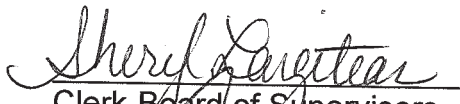
SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, Clifford C. Hay, Chairman of the Democratic County Committee, duly made and previously filed with the Board of Supervisors pursuant to Section 3-204 of the Election Law a certificate certifying the name of Clifford C. Hay of the Town of Cobleskill, who is a resident and qualified voter of the County of Schoharie and who is recommended as a fit and proper person to be appointed a Commissioner of Elections, and

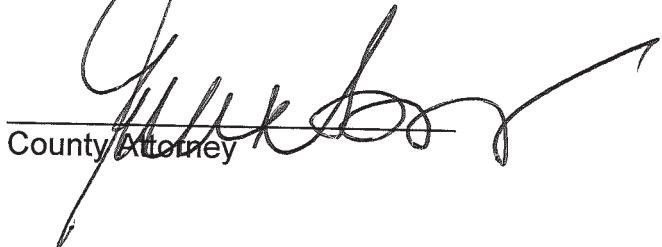
WHEREAS, Clifford C. Hay is desirous of being reappointed as the Democratic Election Commissioner, now, therefore, be it hereby

RESOLVED, that the said Clifford C. Hay of the Town of Cobleskill, be and he is hereby reappointed pursuant to Section 3-204 of the Election Law and Resolution No. 47 of 2005, as a Commissioner of Elections of the County of Schoharie, to a term of four [4] years, which begins January 1, 2013 and ends on December 31, 2016, at a salary payable by the County Treasurer in the manner provided by law.

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 12

TITLE: APPOINTING DEPUTY COUNTY FIRE COORDINATORS.

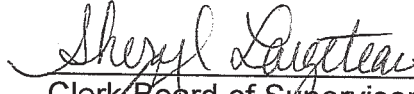
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

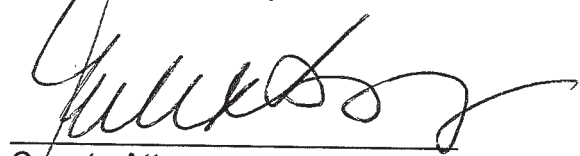
RESOLVED, that DALE C. NUNAMANN, ROBERT ZIEGLER, HOWARD WAYMAN, ROBERT HYATT, RICHARD COOPER and SCOTT E. JOHNSON be and they are hereby appointed Deputy Fire Coordinators, to serve at the pleasure of the Board of Supervisors without compensation.

Dated: December _____, 2011

Filed: December _____, 2011


Clerk Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2012, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2012.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 13

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY
FIREFIGHTER ASSIST AND SEARCH TEAM [FAST]

OFFERED BY: Earl VanWormer III Who moved its adoption.

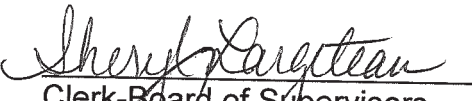
SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

WHEREAS, by Resolution No. 19 of 2005, the Schoharie County Firefighter Assist and Search Team [FAST] was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association for appointments; now, therefore, be it hereby


RESOLVED, that the following individuals are hereby appointed as members of the County Firefighter Assist and Search Team, to serve at the pleasure of the Board of Supervisors without compensation.

<u>NAME</u>	<u>REPRESENTING</u>
ANDREW TATOR	Cobleskill
KITCHELL PASER	Middleburgh
JASON MARSH	Middleburgh
MICHAEL DEVLIN	Middleburgh
SEAN DUGAN	Middleburgh
BRAD MATTICE	Carlisle
MICHAEL CAPONE	Middleburgh
ASHLEY DIMICK	Schoharie
THOMAS BUEL	Conesville
TRAVIS HOFMANN	Central Bridge
OLIVER OLQOUTOB, JR.	Central Bridge
ANTHONY SLATER	Central Bridge
GREGORY OVERHOLT	Schoharie
WILLIAM WINTON	Huntersland
TIMOTHY HERZOG	Central Bridge
RICHARD W. ALBERT	Cobleskill
TODD ULLMAN	Cobleskill
NICK TINO	Cobleskill
DANIEL JOHNSON	Cobleskill
NATHAN JOHNSON	Cobleskill
CODY WHITTAKER	Cobleskill
DAN MINALGA	Jefferson
MATTHEW DEFER	Esperance
DAVID BABCOCK	Summit

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013, at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 14

TITLE: APPOINTMENT OF MEMBERS TO THE SCHOHARIE COUNTY
HAZARDOUS MATERIALS TEAM

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, recommendations have been received from the Schoharie County Fire Chiefs Association and the County Fire Coordinator that the following individuals should be appointed as members of the Schoharie County Hazardous Materials Team, now therefore, be it hereby

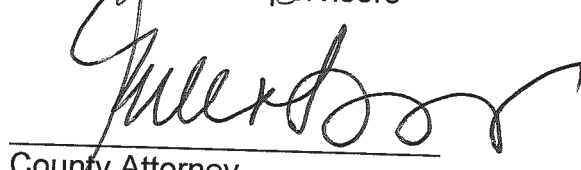
RESOLVED, that the following individuals are hereby appointed as members of the County Hazardous Materials Team, to serve at the pleasure of the Board of Supervisors without compensation:

<u>NAME</u>	<u>REPRESENTING</u>
Robert Ziegler	Carlisle
Tim Hardendorf	MEVAC
Brian Chichester	Livingstonville
William Winton	Huntersland
Joseph Ward	Blenheim
William Zichichi	Blenheim
Dale Nunamann	Middleburgh
Matthew Deffer	Esperance
Thomas Darcy	Livingstonville
Howard Wayman	Livingstonville
Anthony Slater	Central Bridge
Kenneth Ruther	Esperance
Carl Fancher	Conesville
Donald McGuinness	Conesville

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 15

TITLE: APPOINTING MEMBERS TO THE SCHOHARIE COUNTY
SEARCH AND RESCUE TEAM

OFFERED BY: Earl VanWormer III Who moved its adoption.

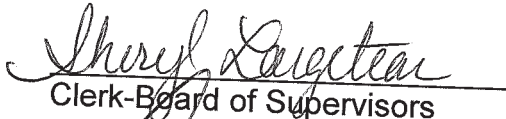
SECONDED BY: Donald Brandow Member Rules & Legislation Committee

WHEREAS, by Resolution No. 53 of 1997 the Schoharie County Search and Rescue Team was created and members appointed, and the Board of Supervisors has recently received recommendation from the Schoharie County Fire Chiefs Association that the following individuals should be appointed as members of the County Search and Rescue Team, now therefore, be it hereby

RESOLVED, that the following individuals are hereby appointed as members of the County Search and Rescue Team, to serve at the pleasure of the Board of Supervisors without compensation:

<u>NAME</u>	<u>REPRESENTING</u>
RUSSELL HAIT	Jefferson FD
DALE NUNAMANN	Middleburgh FD
MICHAEL DEVLIN	Middleburgh FD
SCOTT HOTALING	Carlisle FD
WILLIAM WINTON	Huntersland FD
JEFFREY SPERBECK	Richmondville FD
THOMAS EHRHART	Jefferson FD
ANTHONY SLATER	Central Bridge FD
TYRONE MITCHELL	Cobleskill FD
OWEN HAHN	Cobleskill FD

Dated: January 3, 2013
Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____, 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____,

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 16

TITLE: APPOINTING MEMBERS TO SCHOHARIE COUNTY
FIRE COORDINATOR FIVES TEAM.

OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that pursuant to Section 225-a of the County Law, and at the recommendation of the Schoharie County Fire Coordinator, the following persons are hereby appointed as members of the Schoharie County Fire Coordinator Fives Team:

MEMBER

GREG BAXTER, Sharon Springs
KEITH WOLFE, Carlisle
PAUL WILLIAMS, Esperance
BRIAN LARGETEAU, Esperance
STEVEN F. LAUBMEIER, Jefferson
DALE NUNAMANN, Middleburgh
JOSEPH NELSON, Middleburgh
ELIZABETH DeJOY, Blenheim
RAY BUEL, Conesville
HOWARD WAYMAN, Livingstonville
MATTHEW BRISLEY, Schoharie
GREGORY OVERHOLT, Schoharie
THOMAS BUELL, Conesville
JASON WAYMAN, Livingstonville
MARTIN PIERCE, Schoharie

Dated: January 3, 2013
Filed: January 3, 2013

Sheryl Largeteau
Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.

[Signature]
County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie

RESOLUTION NO. 17

TITLE: APPOINTING DEPUTY EMS COORDINATORS

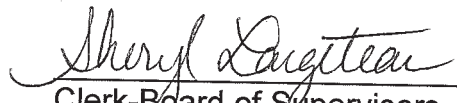
OFFERED BY: Earl VanWormer III Who moved its adoption.

SECONDED BY: Donald Brandow Chairman Rules & Legislation Committee

RESOLVED, that PAULINE MAKRANSZKY, Paramedic from the Town of Cobleskill and SCOTT BRANDT, Paramedic from the Town of Sharon, be, and they are hereby appointed Deputy EMS Coordinators, to serve at the pleasure of the Board of Supervisors.

Dated: January 3, 2013

Filed: January 3, 2013


Clerk-Board of Supervisors

APPROVED AS TO FORM AND LEGALITY.


County Attorney

STATE OF NEW YORK
COUNTY OF SCHOHARIE ss:

I, the undersigned, Clerk of the Board of Supervisors of the County of Schoharie, New York, DO HEREBY CERTIFY that I have compared the above copy of a resolution with the original resolution adopted by the Board of Supervisors of said County on the _____ day of _____ 2013 at a regular meeting of said Board and said copy is a true copy of said resolution and of the whole thereof.

I, FURTHER CERTIFY, that at the time said resolution was adopted said Board was comprised of 16 members, with total weighted vote of 2974 and votes were cast as follows: Yes _____, No, _____, Absent _____.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said Board this _____ day of _____, 2013.

Clerk,
Board of Supervisors of the County of Schoharie